

ARIZONA RACING COMMISSION

SPECIAL MEETING

FRIDAY, FEBRUARY 17, 2012

MINUTES OF PUBLIC MEETING

A public meeting of the Arizona Racing Commission was convened on Friday, February 17, 2012, beginning at 8:30 a.m. in the Arizona Department of Racing Hearing Conference Room, Suite 260, at 1110 West Washington Street, Phoenix, Arizona 85007.

Present:	Chair	Erin Owens (Appeared Telephonically)
	Vice-Chair	A. Melvin McDonald (Appeared Telephonically)
	Commissioner	Thomas E. Kelly (Appeared Telephonically)
	Commissioner	Burton S. Kruglick (Appeared Telephonically)
	Commissioner	Jay McClintock (Appeared Telephonically)

Also Present: Joyce Cozby, Assistant Director Policy & Administration, Mary D. Williams, Assistant Attorney General, and Cassie Goodwin, Commission Secretary.

A. Call to Order

Chair Owens called the Special Meeting of the Arizona Racing Commission to order at 8:30 a.m. The following matters were discussed, considered and decided at the meeting:

B. New Business

The following New Business item is for review, discussion and possible action by the Commission:

1. Commission's Policy and Procedures on Election of Officers

Chair Owens summarized the current Commission policy on election of officers; that the individual in their last year on the Commission would be the Chair and the next would be the Vice Chair. Commission members agreed to continue with the policy.

2. Election of Officers

Commissioner Kruglick moved to elect Commissioner McDonald as Chair of the Commission.

Commissioner McClintock seconded the motion. Motion Carried.

Commissioner McDonald moved to elect Commissioner Kruglick as Vice Chair of the Commission.

Commissioner McClintock seconded the motion. Motion Carried.

3. Governor's Request for Additional List of Candidates for Director's Position

a. Selection of candidates to be submitted to Governor

b. Selection of additional applicants to be interviewed by Commission

c. Delegation to the Director's Search Committee to select additional applicants to be interviewed

d. Changes to current job posting

Chair Owens expressed her interpretation of the Governor's request as exercising her right under A.R.S § 5-101.01(C) in requesting an additional three names but believes the communication was not in lieu of the three names already submitted. The position for the Director has remained open and posted with the Arizona Department of Administration since the last review by the Director's Search Committee in December, 2011. During the time from the interviews until this meeting there has been one new applicant, number 4, on the list. If the Commission would like, an interview may be scheduled for this individual or any of the others not previously interviewed. After discussion, **Commissioner McDonald** moved to re-submit the original list of candidates. **Commissioner McClintock** seconded the motion. A roll call was taken and the **Motion Carried Unanimously**.

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Announcements

The next regular Commission meeting will be held on Wednesday, March 14, 2012, at 10:00 a.m. in Building Conference Room, Suite 250, 2nd Floor, at 1110 West Washington Street, Phoenix, Arizona 85007.

Adjournment

The meeting adjourned at 8:52 a.m.

Dated this 14th day of March, 2012.

Arizona Racing Commission

By



Cassie Goodwin, Commission Secretary